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U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE
ON INTELLIGENCE

WASHINGTON, D.C. 20515

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Executive Registry

84-10101

LEGISLATIVE LIAISON

84-4735

December 11, 1984

Honorable William J. Casey
Director of Central Intelligence
Washington, D.C. 20505

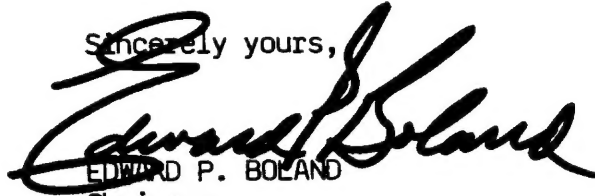
Dear Mr. Casey:

Enclosed is a listing of executive branch reports due in 1985 to the Permanent Select Committee on Intelligence. Please note the limited scope of the listing as set forth on the first page.

Should members of your staff have any questions concerning the listing, they should contact the Committee's Chief Counsel, Michael J. O'Neil at 225-4121.

With every good wish, I am

Sincerely yours,


EDWARD P. BOLAND
Chairman

Enclosure

DCI
EX-10

DEC 11 1984

EXECUTIVE BRANCH REPORTS
DUE IN 1985
TO HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE

[This listing is produced solely as a matter of convenience; failure to include a reporting requirement on this listing, or the proper due date, does not excuse timely compliance with any such requirement. This listing does not include reporting requirements levied in classified annexes to intelligence-related legislative reports or by virtue of the annual budget authorization process. This listing also does not include all prior notice and reporting requirements which relate to budgetary matters, such as transfers, reprogrammings and releases of funds from contingency reserves.]

PART I. SCHEDULED REPORTS

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
January 1985	DCI, SECSTATE, SECDEF, D/FBI	Annual review of intelligence activities of agency concerned	Rule XLVIII, clause 3(b); Rules of the House of Representatives
January 1985 (annually with President's budget submission)	SECDEF	DIA executive personnel	10 U.S.C. 1601(e)
January 1985 (annually with President's budget submission)	DIRNSA	NSA executive personnel	Section 12(a)(5), National Security Agency Act of 1959 (50 U.S.C. 402 note)
15 January 1985	Attorney General	Prosecutions declined due to potential for disclosure of classi- fied information; cases in which Classified Information Procedures Act has been invoked (for period Jun-Dec 1984)	Section 13(a) of Classified Information Procedures Act (18 U.S.C. App.) and AAG/Criminal Division Trott letter of 22 Oct 84 to Chairman Boland

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
1 February 1985	President	Measures to protect identities of covert agents	Section 603, National Security Act of 1947, as amended by Intelligence Identities Protection Act of 1982 (50 U.S.C. 423)
February 1985	Attorney General	Semiannual report on FISA electronic surveillance (for period Jun-Dec 1984)	Section 108(a), Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1808(a))
February 1985	CIA	CIARDS annual report ("Ruddock report")	--
1 March 1985 (report to Speaker)	CIA	FOIA denials, appeals, rules, fees and other administrative information	5 U.S.C. 552(d)
1 March 1985	SECDEF	National COMSEC effort	Conference Report (H. Rept. 98-1080, p. 240) on DOD Authorization Act, 1985 (P.L. 98-525)
15 March 1985	President	Biological/chemical weapons verification	Section 1109(b), DOD Authorization Act, 1985 (P.L. 98-525)
April 1985	(each intelligence agency using authority)	Description of use of intelligence authority to obtain protected financial records	Section 1121, Right to Financial Privacy Act of 1978 (12 U.S.C. 3421)
April 1985 (report to Congress)	Attorney General	Number of applications and orders under Foreign Intelligence Surveillance Act	Section 107, Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1807)

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
15 April 1984	DCI	CIA FOIA processing (Semiannual report)	Section 3(b) of CIA Information Act (P.L. 98-477)
May 1985	FBI	Semiannual report on Domestic Security/ Terrorism Investigations	Letters from D/FBI dated 9 April 1984 and 25 July 1984 to Chairman Boland
May 1985	DOJ Counsel for Intelli- gence Policy	Physical searches pursuant to Section 2.5 of Executive Order 12333	--
1 June 1985	DCI	Feasibility of release of CIA historical information	Section 3(a) of CIA Information Act (P.L. 98-477)
July 1985	Attorney General	Prosecutions declined due to potential for disclosure of classified information; cases in which Classified Information Procedures Act has been invoked (for period Jan-Jun 1985)	Section 13(a), Classified Information Procedures Act (18 U.S.C. App.) and AAG/Criminal Division Trott letter of 22 Oct 1984 to Chairman Boland
August 1985	Attorney General	Semiannual report on FISA electronic sur- veillance (for period Jan-Jun 1985)	Section 108(a), Foreign Intelli- gence Surveillance Act of 1978 (50 U.S.C. 1808(a))
1 October 1985	(each in- telligence agency using authority)	Summary of matters covered by national security exemption directives under Securities Exchange Act of 1934	Section 13(b)(3)(B) of Securities Exchange Act of 1934 (15 U.S.C. 78m(b)(3)(B))

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
15 October 1985	President	Counterintelligence and official representation	Section 601, Intelligence Authorization Act for FY 1985 (P.L. 98-618)
15 October 1985	DCI	CIA FOIA processing (semiannual report)	Section 3(b) of CIA Information Act (P.L. 98-477)
November 1985	FBI	Semiannual report on Domestic Security/Terrorism Investigations	Letters from D/FBI dated 9 April 1984 and 25 July 1984 to Chairman Boland
November 1985	DOJ Counsel for Intelligence Policy	Physical searches pursuant to Section 2.5 of Executive Order 12333	--
31 December 1985 (report to Congress)	DCI	CIA accounting system compliance with Comptroller General principles, standards and requirements	31 U.S.C. 3512(c)

PART II. REPORTS DEPENDENT UPON EVENTS

Ad hoc	President	Presidential Findings concerning activities abroad not intended solely for obtaining necessary intelligence	Section 662, Foreign Assistance of 1961 (22 U.S.C. 2422); Section 501(a)(1), National Security Act of 1947 (50 U.S.C. 413); Sections 1.8(e) and 3.1 of Executive Order 12333 (4 December 1981)
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<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
Ad hoc	President	Intelligence activity abroad not intended solely for obtaining necessary intelligence for which prior notice was not given, and reasons for which not given	Section 501(b), National Security Act of 1947 (50 U.S.C. 413(b))
Ad hoc (report to Congress) (no earlier than 28 February 1985)	President	Report on Nicaragua if funding is sought	Continuing Appropriations Reseolution for Fiscal Year 1985 (P.L. 98-473)
Ad hoc (normally 15 days prior to effective date)	DCI or SECDEF	Congressional notification of expenditures in excess of program authorizations	Section 103, Intelligence Authorization Act for Fiscal Year 1985 (P.L. 98-618); H. Rept. 98-743, part 1, p. 4
Ad hoc	DCI	Exercise of DCI authority to make personnel ceiling adjustments	Section 106, Intelligence Authorization Act for Fiscal Year 1985 (P.L. 98-618)
Ad hoc (30 days prior to taking effect)	DCI	Submission of certain CIA personnel and property physical security regulations	130 Cong. Rec. S 14260 (daily ed.) (Oct. 11, 1984); see Section 15, CIA Act of 1949, as enacted by Intelligence Authorization Act for FY 1985 (P.L. 98-618)
Ad hoc	CIA	Deployment of designated CIA physical security personnel to additional locations	130 Cong. Rec. S14260 (daily ed.) (Oct. 11, 1984); see Section 15, CIA Act of 1949, as enacted by Intelligence Authorization Act for FY 1985 (P.L. 98-618)

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
Ad hoc (prior to taking effect)	CIA	Submission of CIA Retirement Act regulations	Section 201(a) of CIA Retirement Act of 1964 for certain employees (50 U.S.C. 403 note), as amended by Intelligence Authorization Act for FY 1985 (P.L. 98-618)
Ad hoc (normally 30 days prior to taking effect)	CIA	Submission of regula- tions concerning certain CIA allowances, benefits and travel	Section 4(b)(5), CIA Act of 1949 (50 U.S.C. 403e(b)(5)), H. Rept. 98-101, part 1, p. 9
Ad hoc (Annual, semi- annual and current requirements mixed)	CIA	CIA activities pursuant to Executive Order 12333 and implementing procedures	Agreed "CIA Reporting Schedule" transmitted by Chairman Boland by letter dated 26 March 1984; affirmed by DCI Casey by letter dated 24 April 1984
Ad hoc ..	CIA	Operation of Section 13, CIA Act of 1949 (DCI authority to accept gifts)	H. Rept. 96-1350, p. 14
Ad hoc (prior to taking effect)	NSA	Submission of regula- tions concerning certain NSA allowances and benefits	Section 9(e) of National Security Agency Act of 1959 (50 U.S.C. 402 note)
Ad hoc (prior to taking effect)	NSA	Submission of regula- tions concerning certain NSA language programs	Section 10(h), National Security Agency Act of 1949 (50 U.S.C. 402 note)
Ad hoc (report to "appropriate committees")	SECDEF	SECDEF restriction of DOD Inspector General on intelligence matters	Section 8(b)(4), Inspector General Act of 1978 as amended (5 U.S.C. App.)

<u>Date Due</u>	<u>Due From</u>	<u>Subject of Report Due</u>	<u>Source of Reporting Requirement</u>
Ad hoc	SECDEF	DIA termination authority use	10 U.S.C. 1604(f), as enacted by Intelligence Authorization Act for FY 1985 (P.L. 98-618)
Ad hoc (prior to taking effect)	DIA	DIA foreign allowances and benefits	10 U.S.C. 192(d)
Ad hoc	Attorney General	Operation and effectiveness of Classified Information Procedures Act, including suggested amendments	Section 13(b), Classified Information Procedures Act (18 U.S.C. App.)
Ad hoc	Special Counsel, Merit Systems Protection Board	Transmission of intelligence-related classified information concerning allegation of personnel related illegality or impropriety	5 U.S.C. 1206(b)(9)
Ad hoc	Heads of intelligence entities	Ensure Committee is "fully and currently informed" of all intelligence activities	Section 501(a)(1), National Security Act of 1947 (50 U.S.C. 413(a)(1))
Ad hoc (prior notice)	Heads of intelligence entities	Notice of significant anticipated intelligence activity	Section 501(a)(1), National Security Act of 1947 (50 U.S.C. 413(a)(1))
Ad hoc	Heads of intelligence entities	Illegal intelligence activity or significant intelligence failure	Section 501(a)(3), National Security Act of 1947 (50 U.S.C. 413(a)(3))
Ad hoc	Heads of intelligence entities	All procedures promulgated pursuant to Executive Order 12333	Section 3.3, Executive Order 12333